U.S. Department of Justice

PROCESS RECEIPT AND RETURN

United States Marshals Service

See "Instructions for Service of Process by U.S. Marshal"

LAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMI CR 99-00047	BER	
DEFENDANT	TYPE OF PROCESS		
ALEX SAN NICOLAS BORJA	SERVICE OF DE	ERVICE OF DEPO SUBPOENA	
NAME OF INDIVIDUAL, COMPANY, CORPORATION. ETC. TO SERVE OR DI	ESCRIPTION OF PR OPERTY T	O SEIZE OR CONDEMN	
SERVE Alex S.N. Borja			
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)			
Saipan, MP			
END NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	1	
United States Attorney's Office, Financial Litigation Unit Sirena Plaza, Suite 500 108 Hernan Cortez Avenue Hagatna, Guam 96910	Number of parties to be served in this case	1	
	Check for service on U.S.A.	FILED Clerk District Court	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING S All Telephone Numbers, and Estimated Times Available for Service):	SERVICE (Include Business and	Alternate Addresses APH 1: 2003 Fold	
See attached for information purpose only. Not to be filed with the Court.	For Th By	e Northern Mariana I	
	<u></u>	(Deputy Clerk)	
ignature of Aromey other Originator requesting service on behalf of: PLAINTIFF JESSICA T. CRUZ. Assistant U.S. Attorney	TELEPHONE NUMBER 671-472-7332	(Deputy Clerk) DATE 3/7/5/	
HI KACA CHUY/	TELEPHONE NUMBER 671-472-7332	DATE 3/108/	
JESSICA T. CRUZ, Assistant U.S. Attorney Defendant SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO N	TELEPHONE NUMBER 671-472-7332	DATE 3/108/	
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-DO N acknowledge receipt for the total umber of process indicated. Sign only for USM 285 if more han one USM 285 is submitted) Total Process District of Origin Serve No	TELEPHONE NUMBER 671-472-7332 TOT WRITE BELOW TOTAL USAS Deputy or Clerk TOTAL USAS Deputy or Clerk TOTAL USAS DEPUTY OF CLERK T	DATE 3/7/38 V THIS LINE Date 3/cc/08	
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-DO N acknowledge receipt for the total number of process indicated. Sign only for USM 285 if more Sign only for USM 285 if more DEFENDANT Total Process District of Origin	TELEPHONE NUMBER 671-472-7332 TOT WRITE BELOW TOTAL STATE OF THE STAT	DATE 3/7/38 V THIS LINE Date 3/cc/08	
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO N acknowledge receipt for the total number of process indicated. Sign only for USM 285 if more han one USM 285 is submitted) Total Process District of Origin Origin No	TELEPHONE NUMBER 671-472-7332 TOT WRITE BELOW TOTAL USMS Deputy or Clerk The executed as shown in "Remark The pany, corporation, etc. shown at the dabove (See remarks below) A person of sui	DATE 3/7/38 V THIS LINE Date 3/cc/08	
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-DO N acknowledge receipt for the total number of process indicated. Sign only for USM 285 if more han one USM 285 is submitted) Total Process District of Origin No	TELEPHONE NUMBER 671-472-7332 TOT WRITE BELOW TOTAL STATE OF THE STAT	DATE 3/7/58 V THIS LINE Date 3/10/08 cs", the process described the address inserted below.	
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY—DO N acknowledge receipt for the total number of process indicated. Sign only for USM 285 if more han one USM 285 is submitted) Total Process District of Origin Serve No	TELEPHONE NUMBER 671-472-7332 TOT WRITE BELOW TOTAL STATE OF THE STAT	DATE 3/08 V THIS LINE Date 3/06/08 As", the process described the address inserted below. Time 10!58	
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-DO N acknowledge receipt for the total number of process indicated. Sign only for USM 285 if more han one USM 285 is submitted) Total Process District of Origin No	TELEPHONE NUMBER 671-472-7332 TOT WRITE BELOW TOTAL USMS Deputy or Clerk The executed as shown in "Remark The above (See remarks below) A person of suithen residing in of abode Date Date OH. OS. OS. Signature of U.S. M.	DATE 3/7/58 V THIS LINE Date 3/cc/08 Acs", the process described the address inserted below. Time 10!58	

PRINT 5 COPIES:

- 1. CLERK OF THE COURT
- 2. USMS RECORD
- 3. NOTICE OF SERVICE
- 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal. 5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285 Rev. 12/15/80 Automated 01/00

INSTRUCTIONS FOR SERVICE OF PROCESS BY U.S. MARSHAL

Please type or print legibly, insuring readability of all copies. DO NOT DETACH ANY COPIES. Submit one complete set of this form (USM-285) and one copy of each writ for each individual, company, corporation, etc., to be served or property to be seized or condemned. The applicable fees for such service(s) (T28, USC Sec. 1921 establishes the fees for service of process by the U.S. Marshal) may be required prior to said service.

For service of any process upon an officer or agent of the United States Government, submit a copy of the writ and a set of Form USM-285 for each officer or agent upon whom service is desired. Submit three (3) additional copies of the writs for service upon the Government of the United States. The U.S. Marshal will serve one (1) upon the U.S. Attorney and will forward two (2) to the Attorney General of the United States. (When the applicable box is checked, completion of the final signature block by the U.S. Marshal or his Deputy always certifies service on the U.S. Attorney and the Attorney General, regardless of whether other defendants on the writ were served.) Failure to provide any of the copies will delay service of the writ.

Complete all entries above the double line. Mark all applicable check boxes and use the "Special Instructions" to advise of any information that will assist the U.S. Marshal in expediting service.

If more than one writ and USM-285 is submitted on a single case, the U.S. Marshal will receipt for all of them on the first USM-285. You will receive for your records the last (No. 5) "Acknowledgment of Receipt" copy for all the USM-285 forms you submit. When the writ is served, you will receive the No. 3 Notice of Service copy. This copy will be identical to the return to the Clerk of the Court.

Upon completion of all services (if the Marshals fees were not requested or tendered in advance or if additional fees are indicated), you will receive a "Billing Statement" (copy 4 of USM-285) from the United States Marshal. (NOTE: Copy 4 should be returned, by you, to the U.S. Marshal, together with your payment of the amount owed.

Additional supplies of the USM-285 may be obtained from the Clerk of the U.S. District Court or U.S. Marshal, without cost.